

Princeton Park District
Regular Meeting Agenda
Monday, August 18, 2025
5:00 p.m. @ Bureau County Metro Center

1. Call to Order
2. Roll Call
____Brandon Nyman, President ____Abbie Cochran, Vice President
____Dennis Nink, Secretary/Treasurer ____Les Youngren, Commissioner
____Daniel Smith, Commissioner
3. Perfection of Agenda
4. Approval of Minutes
a. July 21, 2025 ~ Regular Meeting
5. Open for Discussion. (Anyone wishing to address the Board may do so at this time. The amount of time available for public discussion is subject to the discretion of the Chair.)
6. Approval of checks for to July 22nd 2025 to August 18th 2025

Metro Center	\$ 11,981.99	
Princeton Park District	\$ 31,282.39	
Hand Written Metro	\$ 29,970.11	(July 22-31 2025)
Hand Written Metro	\$ 1,626.50	(Aug 1-18 2025)
Hand Written Parks	\$ 9,494.22	(July 22-31 2025)
Hand Written Parks	\$ 370.12	(Aug 1-18, 2025)
Credit Card	\$ 1,083.74	(July 2025)

TOTAL Checks & Credit Card \$ 85,809.07

Review Fiscal 2025-2026 Expense Totals by Month
Fund Balances, Corp, Metro & Recreation for July 2025

7. New Business
 - a. Adoption of Resolution to Include Compensation Paid Under an IRC Section 125 Plan as IMRF Earnings
 - b. Report from Buildings, Grounds & Police Sub-Committee
 - c. Investment Allocation & Election Model for Stoner Agency Account
8. Old Business
 - a. Update on the Playground Project
9. Department Reports
 - a. Superintendent of Maintenance, Assistant Director/Recreation & Front Desk Supervisor/Rentals
10. Other Business
 - a. Executive Director Report
11. Adjournment

Exceptions to Open Meetings Act:

Section 2(c)

1. The appointment, employment, compensation, discipline, performance, or dismissal of employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity.
2. Collective negotiating matters or deliberations concerning salary schedules for one or more classes of employees.
3. The selection of a person to fill a vacancy in a public office.
 5. The purchase or lease of real property for the use of the public body, including meetings held for the purpose of discussing whether a particular parcel should be acquired.
 6. The setting of a price for sale or lease of property.
 8. Security procedures and the use of personnel and equipment to respond to actual, a threatened, or a reasonably potential danger to the safety of employees, students, staff, the public, or public property.
11. Litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting.
12. The establishment of reserves or settlement of claims, or the review or discussion of claims.
 21. Discussion of minutes of meetings lawfully closed under this Act. Whether for purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06.
 29. Meetings between internal or external auditors and governmental audit committees, finance committees, and their equivalents, when the discussion involves internal control weaknesses, identification of potential fraud risk areas, known or suspected frauds, and fraud interviews conducted in accordance with generally accepted auditing standards of the United States of America.
16. Self-evaluation, practices and procedures or professional ethics, when meeting with a representative or statewide association of which the public body is a member.

Exceptions revised and adopted by the board on November 2, 2015.

Rules for Public Comment during Princeton Park District Board Meetings:

- b. Members of the public may address the board during the public comment segment of the board meeting. While the board would appreciate notification prior to the meeting of the speaker's intent to address the board and the topic of the remarks, advance notification is not required
- c. At the time for public comment, the board will ask the audience members whether anyone wishes to address the board and, if several persons indicate a desire to do so, the board may inquire as to the general topic the speakers intend to address. If there are multiple speakers on the same topic, the board may limit either the number of speakers or the time allotted to each speaker.
- d. Before addressing the board, speakers shall identify themselves.
- e. Speaker's remarks are limited to three minutes, but more time may be allotted at the board's discretion.
- f. While the speaker is free to discuss any subject that relates to matters within the authority of the Board of Commissioners, it should be relevant to the board's meeting agenda. If the meeting has been called either as an adjourned meeting, special meeting, or emergency meeting, all comments by the public shall be relevant to the board's agenda.
- g. Neither the board nor its staff are under any obligation to respond to the speaker or answer questions posed by the speaker.
- h. The speaker may be asked to step down if he or she becomes disruptive or threatening.
- i. A speaker may present written comments to the board either to supplement his or her remarks or in lieu of presenting remarks.

Rules revised and adopted by the board on January 4, 2016.